SPECIAL COUNTY BOARD MEETING FORD COUNTY BOARD MINUTES MAY 23, 2022

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Sheriff's Boardroom at the Jail in Paxton on Monday, May 23, 2022 at 7:00 P.M. The meeting was called to order by County Board Chairman, Debbie Smith.

B. ROLL CALL:

The roll call showed the following board members in attendance: Mr. McCall, Mr. Ferguson, Mrs. King, Mr. Aubry, Mrs. A. Ihrke, Mr. Nuss, Vice Chairman C. Ihrke and Chairman Smith. Also in attendance were State's Attorney Killian, Will Brumleve with the Ford County Chronicle and Clerk & Recorder Frederick. Mr. McQuinn was seated at 7:15 P.M. Dr. Ray, Mr. Johnson and Mr. May were not in attendance.

C. PROCLAMATION Chairman Smith

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. C. Ihrke made a motion to approve the Agenda as stated. Mr. Aubry seconded it.

Voice Vote - Carried

F. APPROVAL OF THE MAY 9 & MAY 16, 2022 COUNTY BOARD MINUTES:

Mr. McCall made the motion to approve the May 9 & May 16, 2022 County Board Minutes. Mr. Nuss seconded it.

Voice Vote – Carried

G. NEW BUSINESS:

Mrs. King made the motion to accept the resignation letter from Kim Hooper as Supervisor of Assessments and to declare a vacancy in that office. Mrs. A. Ihrke seconded it.

Voice Vote - Carried

Mr. Nuss made the motion to seat Mr. McQuinn at 7:15 P.M. Mr. Ferguson seconded it.

Voice Vote - Carried

Chairman Smith made the motion to appoint Brad Cosgrove as acting Supervisor of Assessment For no more than 60 days at the current SOA salary starting May 23, 2022.

Mr. McCall seconded it.

Roll Call – Ayes – 8, Nays – 1

(Nay - McCall)

H. ADJOURNMENT:

Mr. McCall moved to adjourn. Mrs. C. Ihrke seconded it. The meeting ended at 7:41 P.M.

I. PROCLAMATION:

The next monthly meeting will be Monday, June 13, 2022 at 7:00 P.M.

Respectfully Submitted,	
Amy Frederick, County Clerk	Approved